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WILLIAM T. WALSH
CLERK

GP

United States District Court

District of New Jersey

United States of America : Criminal No. 13-754

v. :

Michelle Davis : 14 cr 200 - GEKP

Consent to Transfer of Case
for Plea and Sentence
(Under Rule 20)

I,Michelle Davis, defendant, have been informed that an indictment is pending against me in the above designated cause. I wish to plead guilty to the offense charged, to consent to the disposition of the case in the the Eastern District of Pennsylvania in which I am held, and to waive trial in the above-captioned District.

Dated: 3/21/14

MICHELLE DAVIS

(Witness)

Maggie F. Moy, Esq.

Approved:

ZANE DAVID MEMEGER
United States Attorney for the
Estern District of Pennsylvania

First Assistant U.S. Attorney

PAUL J. FISHMAN
United States Attorney for the
District of New Jersey

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	**CRIMINAL NO. _______**
v.	:	**18 U.S.C. § 1001(a)(2)**
MICHELLE DAVIS	:	**INDICTMENT**

The Grand Jury in and for the District of New Jersey, sitting at Trenton, charges:

COUNT ONE

On or about June 30, 2009, in Salem County, in the District of New Jersey, defendant

MICHELLE DAVIS,

in a matter within the jurisdiction of the Department of Homeland Security, Office of the Inspector General ("DHS, OIG"), an agency of the executive branch of the United States, knowingly and willfully made materially false, fictitious, and fraudulent statements and representations in that defendant DAVIS told DHS, OIG that she did not know Hong Kuhn, when as the defendant knew, she had married Hong Kuhn on January 16, 2004.

In violation of Title 18, United States Code, Section 1001(a)(2).

A TRUE BILL

____
FOREPERSON

____
PAUL J. FISHMAN
United States Attorney

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

District of New Jersey

United States of America
v.
MICHELLE DAVIS

Defendant

Case No. 13mj1044(AMD)

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay *(name of person to be arrested)* Michelle Davis, who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment
- ☐ Superseding Indictment
- ☐ Information
- ☐ Superseding Information
- ☐ Complaint
- ☐ Probation Violation Petition
- ☐ Supervised Release Violation Petition
- ☐ Violation Notice
- ☑ Order of the Court

This offense is briefly described as follows:

Failure to Appear for hearing scheduled on 11/6/13 in violation of 18 U.S.C. Section 3146.

Date: 11/14/2013

[signature]
Issuing officer's signature

City and state: Camden, NJ

HON. ANN MARIE DONIO, USMJ
Printed name and title

Return

This warrant was received on *(date)* 11/4/13, and the person was arrested on *(date)* 1/27/14
at *(city and state)* Salem, NJ.

Date: 1/27/14

[signature]
Arresting officer's signature

Kory Motta CI DUSM
Printed name and title

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

January 27, 2014

MAGISTRATE JUDGE JOEL SCHNEIDER

CAMDEN

Court Reporter: Disc #595

Title of Case:
UNITED STATES OF AMERICA
V.
MICHELLE DAVIS

Case No. 13-cr-754(MLC)

DEFENDANT PRESENT

Appearances:
Maria Carillo, AUSA for the Government
Maggie Moy, AFPD for Defendant
Gary Pettiford, U.S. Pretrial Services

Nature of Proceedings: Arraignment
Defendant advised of rights, charges and penalties.
All parties consent to having Petition for Action on Conditions of Pretrial Release and accompanying Arrest Warrant deemed moot in light of Indictment filed.
Court to proceed with Arraignment.
Hearing on defendant's application for the appointment of counsel.
Financial affidavit executed on the record.
Ordered application granted. M. Moy, AFPD appointed as counsel for defendant.
Defendant waives formal reading of Indictment.
Plea: NOT GUILTY.
Ordered all pretrial Motions due: 2/21/2014
Ordered Opposition due on 3/7/20104
Ordered Reply due on 3/14/2014
Ordered Motions Returnable on 3/19/2014 at 1:00 p.m.
Ordered Trial set for 4/1/2014 at 9:00 a.m. before Judge Cooper.
Order for Discovery and Inspection to be entered.
Hearing on Government's application for detention.
Defendant consents to detention.
Order of Detention to be entered.
Defendant waives Preliminary Hearing.

Ordered defendant remanded to the custody of the U.S. Marshal Service pending further Order of the Court.

s/ Sarah Eckert
Deputy Clerk

Time Commenced: 3:38 p.m.
Time Adjourned: 3:46 p.m.
Total Time in Court: 8 mins.

cc: CHAMBERS

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
TRENTON, NEW JERSEY

UNITED STATES OF AMERICA **CR13-754(MLC)**

vs.

MICHELLE DAVIS **ORDER FOR DISCOVERY AND INSPECTION**

In order to eliminate unnecessary motions for discovery in this case, to eliminate delays in the presentation of evidence and the examination of witnesses, and to expedite the trial pursuant to the provisions of the Speedy Trial Act of 1974,

IT IS ORDERED:

1. Conference. Within ten (10) days from the date hereof, the attorneys representing the United States and the defendant shall meet and confer to seek to resolve any discovery issues prior to the filing of motions, and the United States shall permit the defendant to inspect, and shall permit defendant to photograph or copy, or shall furnish a photograph or copy of:

(a) All statements of the defendant required to be produced under Rule 16(a)(1)(A), Fed. R. Crim. P.

(b) Defendant's prior criminal record as required by Rule 16(a)(1)(B), Fed. R. Crim. P.

(c) All documents and tangible objects required to be

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produced under Rule 16(a)(1)(C), Fed. R. Crim. P.

(d) All reports of examination and tests required to be produced under Rule 16(a)(1)(D), Fed. R. Crim. P.

(e) All summaries of expert witnesses' testimony, required to be produced under Rule 16(a)(1)(E), Fed. R. Crim. P. The summaries provided shall describe the witnesses' opinions, the bases and reasons therefor, and the witnesses' qualifications.

(f) Any material evidence favorable to the defense related to issues of guilt, lack of guilt or punishment which is known or that by the exercise of due diligence may become known to the attorney for the United States, within the purview of Brady v. Maryland and its progeny.

(g) If there is more than one defendant named in the indictment, and if the United States intends to introduce into evidence in its case-in-chief a confession made to law enforcement authorities by one defendant which names or makes mention of a co-defendant, then the United States must make a copy of that statement or confession available to counsel for the non-declarant defendant, along with a proposal for its redaction to conform with the requirements of Bruton v. United States. If the government makes no such disclosure and turnover within the time period allowed, the confession may not be received at a joint trial of the declarant and non-declarant defendants, If, within ten (10) days after receipt of the confession and its redacted version, counsel for the non-declarant defendant makes no objection to the redacted statement, the defendant will be deemed to have acceded to the receipt of the redacted statement into evidence.

(h) A defendant who receives discovery pursuant to this Order shall be deemed to have requested such disclosure for the purpose of triggering defendant's reciprocal discovery obligations under Rule 16(b), Fed. R. Crim. P. The defendant shall have ten (10) days from its receipt of discovery from the United States to produce its reciprocal discovery.

(i) Any defendant intending to offer a defense of alibi or insanity or mental condition shall comply with the requirements of Fed. R. Crim. R. 12.1 and 12.2, Fed. R. Crim. P.

2. Disclosure Declined. If, in the judgment of the United States Attorney, in order to protect the identity of a confidential informant or undercover agent, to prevent interference with an ongoing investigation, or to otherwise serve the integrity of the criminal proceeding, or to otherwise serve the interest of justice, any disclosure set for in paragraph 1 hereof should not be made, disclosure may be declined, and defense

counsel advised in writing of the declination with five (5) days of the conference.

If the defendant seeks to challenge the declination he may move the Court for relief in the following manner:

(a) No later than ten (10) court days from the time that the government declines, the defendant shall file a motion for discovery and inspection.

(b) The motion shall conform to the schedule set forth in paragraph 12 of this Order, unless otherwise ordered by the Court.

(c) The motion shall set forth: (1) the statement that the prescribed conference was held; (2) the date of the conference; (3) the name of the attorney for the United States with whom the conference was held; (4) the matters which were agreed upon; and (5) the matters which are in dispute and which require the determination of the Court.

(d) In responding to any such motion, the United States must show good cause for the declination of discovery, and in doing so may invoke the provisions of Fed. R. Crim. P. 16(d)(1).

3. Rule 404(b) Evidence. The United States shall provide notice to the defense of all evidence it intends to offer of other crimes, wrongs of acts within the meaning of Rule 404(b) of the

Federal Rules of Evidence, not less than ten (10) calendar days prior to the date of trial, except that for good cause shown, the Court may excuse such pretrial notice.

4. Jencks and Giglio Material. The United States agrees to produce all statements within the meaning of the Jencks Act, 18 U.S.C. §3500, and impeachment evidence within the meaning of Giglio v. United States, 405 U.S. 150 (1972), sufficiently in advance of the witness's testimony to avoid delay in the trial. Similarly, the defense shall produce reverse Jencks statements sufficiently in advance of the witness's testimony to avoid delay in the trial.

5. Continuing Duty. Any duty of disclosure and discovery set forth herein is a continuing one and the attorneys for all parties shall produce any additional by the information.

6. Exhibits. The United States shall pre-mark all exhibits that it intends to introduce as part of its case-in-chief and shall permit defense counsel to inspect and copy such exhibits 30 days prior to trial. A set of such pre-marked exhibits with an exhibit list should be given to the judge's deputy clerk no later than the first day of trial. The defendant's exhibits shall also be pre-marked and, unless otherwise ordered by the Court upon the defendant's application, shall be disclosed to the United States

within seven (7) days after the United States' disclosure. Defense counsel, in an appropriate case, may apply to the Court for an order requiring the United States to pre-mark more than thirty (30) days in advance of trial. The United States and the defense shall also pre-mark all Jencks Act materials and "reverse Jencks" pursuant to Rule 26.2, Fed. R. Crim. P., so that no trial delay is encountered.

7. Authenticity of Exhibits. The authenticity of all exhibits disclosed to and examined by counsel pursuant to the provisions of paragraph 6 of this Order shall be deemed to have been accepted by the either the defendant or the United States unless counsel files with this Court fourteen (14) days prior to the date of trial, a notice that the authenticity of one or more of the exhibits will be contested at trial, together with a statement delineating why the authenticity of the exhibit is being challenged together with a certification that the challenge to authenticity is being made in good faith.

8. Chain of Possession. When counsel has examined an exhibit disclosed prior to trial pursuant to the provisions of paragraph 6 of this Order, the chain of possession of the exhibit will be deemed to have been accepted by the either the defendant or the United States unless counsel files with the court fourteen (14)

days prior to the date of trial, a notice that the chain of possession of the exhibit will be contested at trial together with a statement delineating that the chain of possession of he the authenticity of the exhibit is being challenged and a certification that the challenge to the chain of possession is being made in good faith.

9. Scientific Analysis. When any party has disclosed the scientific analysis of an exhibit proposed to be introduced at trial by that party, which analysis has been determined by an expert in the field of science involved, then the scientific analysis of the exhibit will be deemed admitted unless counsel files with the Court, a notice that the fourteen (14) days prior to trial, a notice that the scientific analysis of the exhibit will be contested.

10. Other Motions by Defendant. Motions regarding defenses or objections permitted pursuant to Rules 12 and 41(e), Fed. R. Crim. P., including, *inter alia*, motions for suppression of evidence, shall be made within thirty (30) days from the date hereof unless good cause for delay is shown.

11. Translations. In the event that the United States intends to utilize translations of any conversations, except, coopies or transcripts of such translations shall be produced for defense

counsel no later than thirty (30) days prior to the date of trial. The correctness of any such translations or transcript will be deemed admitted, unless defense counsel serves and files with the Court, fourteen (14) days prior to the date of trial, a notice that counsel objects to the translation or transcript, specifying the portions thereof to which objection is made and counsel's contentions as to the correct translation.

12. All pretrial motions not otherwise specifically provided for in this or other Orders of the Court in this case will be deemed waived unless they are filed and served not later than:

Pretrial motions due:	February 21, 2014
Opposition due:	March 7, 2014
Reply due:	March 14, 2014
Motions returnable:	March 19, 2014 at 1:00pm
Trial date:	April 1, 2014 at 9:00am

13. Counsel shall furnish to the Court, five (5) days prior to the date of trial, requests to charge and proposed voir dire questions.

Dated: 1/27/14

S/JOEL SCHNEIDER
JOEL SCHNEIDER
United States Magistrate Judge

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	ORDER
VS.	:	
MICHELLE DAVIS	:	CRIMINAL NO. 13-754(MLC)
Defendant	:	

The financial inability of the defendant to retain counsel having been established by the Court, and the defendant not having waived the appointment of counsel,

It is on this 27th day of January, 2014

ORDERED that Richard Coughlin, Federal Public Defender (Maggie Moy, AFPD) for the District of New Jersey is hereby appointed to represent said defendant in this cause until further order of the Court.

JOEL SCHNEIDER
UNITED STATES MAGISTRATE JUDGE

cc: Federal Public Defender

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AO 472 (Rev. 09/08) Detention Order Pending Trial

UNITED STATES DISTRICT COURT

for the

District of New Jersey

United States of America	)	
v.	)	
	)	Case No. 13-cr-754(MLC)
MICHELLE DAVIS	)	
Defendant	)	

DETENTION ORDER PENDING TRIAL

After conducting a detention hearing under the Bail Reform Act, 18 U.S.C. § 3142(f), I conclude that these facts require that the defendant be detained pending trial.

Part I—Findings of Fact

☐ (1) The defendant is charged with an offense described in 18 U.S.C. § 3142(f)(1) and has previously been convicted of ☐ a federal offense ☐ a state or local offense that would have been a federal offense if federal jurisdiction had existed - that is

☐ a crime of violence as defined in 18 U.S.C. § 3156(a)(4)or an offense listed in 18 U.S.C. § 2332b(g)(5) for which the prison term is 10 years or more.

☐ an offense for which the maximum sentence is death or life imprisonment.

☐ an offense for which a maximum prison term of ten years or more is prescribed in ______________________ .*

☐ a felony committed after the defendant had been convicted of two or more prior federal offenses described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses:

☐ any felony that is not a crime of violence but involves:

☐ a minor victim

☐ the possession or use of a firearm or destructive device or any other dangerous weapon

☐ a failure to register under 18 U.S.C. § 2250

☐ (2) The offense described in finding (1) was committed while the defendant was on release pending trial for a federal, state release or local offense.

☐ (3) A period of less than five years has elapsed since the ☐ date of conviction ☐ the defendant's release from prison for the offense described in finding (1).

☐ (4) Findings Nos. (1), (2) and (3) establish a rebuttable presumption that no condition will reasonably assure the safety of another person or the community. I further find that the defendant has not rebutted this presumption.

Alternative Findings (A)

☐ (1) There is probable cause to believe that the defendant has committed an offense

☐ for which a maximum prison term of ten years or more is prescribed in ______________ .

*Insert as applicable: (a) Controlled Substances Act (21 U.S.C. § 801 *et seq.*); (b) Controlled Substances Import and Export Act (21 U.S.C. § 951 *et seq.*); or (c) Section 1 of Act of Sept. 15, 1980 (21 U.S.C. § 955a).

UNITED STATES DISTRICT COURT

for the

District of New Jersey

☐ under 18 U.S.C. § 924(c).

☐ (2) The defendant has not rebutted the presumption established by finding 1 that no condition will reasonably assure the defendant's appearance and the safety of the community.

Alternative Findings (B)

☐ (1) There is a serious risk that the defendant will not appear.

☐ (2) There is a serious risk that the defendant will endanger the safety of another person or the community.

Part II— Statement of the Reasons for Detention

I find that the testimony and information submitted at the detention hearing establishes by ☐ clear and convincing evidence ☐ a preponderance of the evidence that

Defendant consents to detention at this time without prejudice to ~~his~~ her right to apply for bail in the future under the applicable statute and case law.

Part III—Directions Regarding Detention

The defendant is committed to the custody of the Attorney General or a designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or held in custody pending appeal. The defendant must be afforded a reasonable opportunity to consult privately with defense counsel. On order of United States Court or on request of an attorney for the Government, the person in charge of the corrections facility must deliver the defendant to the United States marshal for a court appearance.

Date: 1/27/2014

Judge's Signature

Hon. Joel Schneider, U.S.M.J.

Name and Title

*Insert as applicable: (a) Controlled Substances Act (21 U.S.C. § 801 *et seq.*); (b) Controlled Substances Import and Export Act (21 U.S.C. § 951 *et seq.*); or (c) Section 1 of Act of Sept. 15, 1980 (21 U.S.C. § 955a).

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
OFFICE OF THE CLERK
M. L. KING JR. FEDERAL BLDG. & U.S. COURTHOUSE
50 WALNUT STREET, P.O. BOX 419
NEWARK, NJ 07101-0419
(973) 645-3730

William T. Walsh
Clerk

CAMDEN OFFICE
ONE JOHN F. GERRY PLAZA
FOURTH & COOPER STREETS
CAMDEN, NJ 08101

TRENTON OFFICE
402 EAST STATE STREET
ROOM 2020
TRENTON, NJ 08608

REPLY TO: TRENTON

April 17, 2014

Re: U.S.A. -v- Michelle Davis
Our Docket No. 3:13-cr-754

Dear Clerk:

A Consent to Transfer Case pursuant to Rule 20 of the Federal Rules of Criminal Procedure has been filed with this District in the above-captioned case. This District considers the electronic record to be the original pursuant to Federal Rules of Criminal Procedure 49(d), Local Civil Rule 5.2 and paragraph 7 of the Court's Electronic Case Filing Policies and Procedures. The original records of this Court can be obtained by accessing CM/ECF through PACER. Certified copies of any document not available through PACER are enclosed. Kindly acknowledge receipt on the duplicate of this letter, which is provided for your convenience.

Sincerely,

WILLIAM T. WALSH, Clerk

By: s/Melissa M. Haneke
Deputy Clerk

RECEIPT ACKNOWLEDGED BY: ____________________
DATE: ______________
YOUR DOCKET NUMBER: ____________________.

DNJ-Crim-001(Rev. 09/06)

U.S. District Court
District of New Jersey [LIVE] (Trenton)
CRIMINAL DOCKET FOR CASE #: 3:13-cr-00754-MLC-1

Case title: USA v. DAVIS
Magistrate judge case number: 1:13-mj-01044-AMD

Date Filed: 11/21/2013
Date Terminated: 04/17/2014

Assigned to: Judge Mary L. Cooper

Defendant (1)

MICHELLE DAVIS
TERMINATED: 04/17/2014

represented by **MAGGIE F. MOY**
OFFICE OF FEDERAL PUBLIC DEFENDER
800-840 COOPER STREET
SUITE 300
CAMDEN, NJ 08102
(856) 757-5341
Email: maggie_moy@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts	**Disposition**
None	

Highest Offense Level (Opening)

None

Terminated Counts	**Disposition**
18:1001(a)(2) MAKING FALSE STATEMENTS TO A FEDERAL AGENT (do 6/30/2009) (1)	Rule 20 Transfer to USDC for the Eastern District of Pennsylvania.

Highest Offense Level (Terminated)

Felony

Complaints	**Disposition**
18:1001.F THAT IS: STATEMENTS OR ENTRIES GENERALLY	

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Plaintiff

USA represented by **MARIA M CARRILLO**
UNITED STATES ATTORNEY
ONE INDEPENDENCE MALL
SUITE 1250
615 CHESTNUT STREET
PHILADELPHIA, PA 19106-4476
215-861-8200
Fax: 215-861-8618
Email: maria.carrillo@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
10/16/2013	1	SEALED COMPLAINT as to MICHELLE DAVIS (1). (sb) [1:13-mj-01044-AMD] (Entered: 10/16/2013)
10/16/2013	3	Order to Seal Case as to MICHELLE DAVIS. Signed by Magistrate Judge Ann Marie Donio on 10/16/13. (sb) [1:13-mj-01044-AMD] (Entered: 10/16/2013)
10/21/2013		Arrest of MICHELLE DAVIS (sb) [1:13-mj-01044-AMD] (Entered: 10/21/2013)
10/21/2013	4	Order to Unseal Case as to MICHELLE DAVIS. Signed by Magistrate Judge Ann Marie Donio on 10/21/13. (sb) [1:13-mj-01044-AMD] (Entered: 10/21/2013)
10/21/2013	6	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to MICHELLE DAVIS MAGGIE F. MOY for MICHELLE DAVIS appointed. Signed by Magistrate Judge Ann Marie Donio on 10/21/13. (sb) [1:13-mj-01044-AMD] (Entered: 10/21/2013)
10/21/2013	7	WAIVER of Preliminary Hearing by MICHELLE DAVIS (sb) [1:13-mj-01044-AMD] (Entered: 10/21/2013)
10/21/2013	8	ORDER Setting Conditions of Release as to MICHELLE DAVIS (1) $50,000.00 unsecured (Finance notified). Signed by Magistrate Judge Ann Marie Donio on 10/21/13. (sb) [1:13-mj-01044-AMD] (Entered: 10/21/2013)
10/21/2013		Unsecured Bond Entered as to MICHELLE DAVIS in amount of $ 50,000.00. (sb) [1:13-mj-01044-AMD] (Entered: 10/21/2013)
10/21/2013	9	Minute Entry for proceedings held before Magistrate Judge Ann Marie Donio:Initial Appearance as to MICHELLE DAVIS held on 10/21/2013. Hearing on application by defendant for appointment of counsel. Financial Affidavit executed and filed. Ordered application granted. Ordered Maggie Moy, AFPD appointed for defendant. Order to be entered. Hearing on joint application to set bail. Ordered bail set in the amount of $50,000 unsecured with conditions. Order Setting Conditions of Release to be entered. Ordered

20

		defendant released after processing. (CD #672) (sb) [1:13-mj-01044-AMD] (Entered: 10/21/2013)
10/22/2013		Set Hearings as to MICHELLE DAVIS: Status Conference set for 11/6/2013 11:30 AM in Camden - Courtroom 3B before Magistrate Judge Ann Marie Donio. (sb) [1:13-mj-01044-AMD] (Entered: 10/22/2013)
11/01/2013	10	NOTICE OF ATTORNEY APPEARANCE MARIA M CARRILLO appearing for USA. (sb) [1:13-mj-01044-AMD] (Entered: 11/01/2013)
11/06/2013	11	Minute Entry for proceedings held before Magistrate Judge Ann Marie Donio:Status Conference as to MICHELLE DAVIS held on 11/6/2013. (CD #673) (sb) [1:13-mj-01044-AMD] (Entered: 11/06/2013)
11/08/2013		Set Hearings as to MICHELLE DAVIS: Status Conference set for 11/14/2013 01:30 PM in Camden - Courtroom 3B before Magistrate Judge Ann Marie Donio. (sb) [1:13-mj-01044-AMD] (Entered: 11/08/2013)
11/14/2013	12	Minute Entry for proceedings held before Magistrate Judge Ann Marie Donio:Status Conference as to MICHELLE DAVIS held on 11/14/2013. Defendant not present. Hearing on application by Government for issuance of arrest warrant. Ordered application granted. Arrest Warrant issued. (CD #673) (sb) [1:13-mj-01044-AMD] (Entered: 11/14/2013)
11/15/2013	14	PETITION and ORDER for Action on Conditions of Pretrial Release. Signed by Magistrate Judge Ann Marie Donio on 11/18/13. (sb) [1:13-mj-01044-AMD] (Entered: 11/18/2013)
11/21/2013	15	INDICTMENT as to MICHELLE DAVIS (1) count 1. (mmh) (Entered: 11/22/2013)
01/27/2014	17	ARREST Warrant Returned Executed on 1/27/2014 as to MICHELLE DAVIS re: Failure to Appear for hearing scheduled on 11/6/2013 in violation of 18 u.s.c. section 3146. (lec) (Entered: 01/27/2014)
01/27/2014	18	Minute Entry for proceedings held before Magistrate Judge Joel Schneider:Arraignment as to MICHELLE DAVIS (1) Count 1 held on 1/27/2014. Plea - not guilty. Jury Trial set for 4/1/2014 09:00 AM before Judge Mary L. Cooper. Order for discovery filed. Ordered defendant detained. (Court Reporter/Recorder Disc #595.) (eh,) (Main Document 18 replaced on 2/6/2014) (se). (Entered: 01/31/2014)
01/27/2014	19	ORDER for Discovery and Inspection as to MICHELLE DAVIS. Signed by Magistrate Judge Joel Schneider on 1/27/14. (eh,) (Entered: 01/31/2014)
01/27/2014	20	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to MICHELLE DAVIS. Signed by Magistrate Judge Joel Schneider on 1/27/14. (eh,) (Entered: 01/31/2014)
01/27/2014	21	ORDER OF DETENTION as to MICHELLE DAVIS. Signed by Magistrate Judge Joel Schneider on 1/27/14. (eh,) (Entered: 01/31/2014)
04/11/2014	22	CONSENT TO TRANSFER JURISDICTION (Rule 20) to USDC for the Eastern District of Pennsylvania Counts closed as to MICHELLE DAVIS (1) Count 1. (mmh) (Entered: 04/17/2014)

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04/17/2014	23	Clerk's Transmittal Letter re 22 Rule 20 - Transfer Out. (mmh) (Entered: 04/17/2014)

PACER Service Center			
Transaction Receipt			
04/17/2014 12:25:18			
PACER Login:	us4447	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	3:13-cr-00754-MLC Start date: 1/1/1970 End date: 4/17/2014
Billable Pages:	2	**Cost:**	0.20

22